



## MONTHLY BOARD MEETING

## AGENDA

June 22, 2015

**LOCATION: Adult System of Care**  
**11533 C Avenue (Large Conference Room)**  
**Telephone: (530) 889-7254**

**TIME: Dinner begins at 6:00 p.m.**  
**Meeting begins at 6:15 p.m.**  
**Email: [mhadb@placer.ca.gov](mailto:mhadb@placer.ca.gov)**

## ITEM

PERSON  
RESPONSIBLE**HANDOUTS AVAILABLE ON BACK TABLE****WELCOME AND INTRODUCTIONS**

JANET O'MEARA

**PUBLIC INPUT**

JANET O'MEARA

**BOARD PROTOCOL (NON-BOARD MEMBER PARTICIPATION)**

JANET O'MEARA

**SECRETARY/TREASURER'S REPORTS**

- ACCEPTANCE OF THE MAY 5, 2015 RETREAT AND REGULAR BOARD MEETING MINUTES
- ACCEPTANCE OF TREASURER'S REPORT

JANET O'MEARA  
 THERESA THICKENS

**COMMITTEE REPORTS & PROGRAM/PROJECT UPDATES:**

- EXECUTIVE COMMITTEE
- ALCOHOL AND DRUG COMMITTEE
- QUALITY IMPROVEMENT COMMITTEE
- CHILDREN'S COMMITTEE
- ADULT SERVICES COMMITTEE

JANET O'MEARA  
 DEBRA JARVIS  
 THERESA THICKENS  
 WILL DICKINSON  
 JANET O'MEARA

**BOS – REPRESENTATIVE**

SUPERVISOR JIM HOLMES

**CORRESPONDENCE AND ANNOUNCEMENTS**

JANET O'MEARA

**DIRECTOR'S REPORT**

MAUREEN BAUMAN

**UNFINISHED BUSINESS**

- RECRUITMENT (*STANDING AGENDA ITEM*)
- VISIBILITY OF MHADB SERVICES (*STANDING AGENDA ITEM*)
- REMINDER: COMMITTEE ROUGH DRAFTS – FY 14-15 ANNUAL REPORTS DUE SEPTEMBER 1, 2015
- **[ACTION ITEM]** VOTE ON SLATE OF OFFICERS – **CHAIR:** THERESA THICKENS; **VICE-CHAIR:** SHARON STANNERS;  
**SECRETARY/TREASURER:** YVONNE BOND
- MENTAL HEALTH BOARD TRAINING REPORTS
- RETREAT FOLLOW UP:  
 ☆ HANDBOOK ☆ COMMITTEE/COMMUNICATIONS ☆ MISSION/VISION STATEMENT ☆ SPEAKERS

JANET O'MEARA  
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 JANET O'MEARA AND  
 YVONNE BOND  
 JANET O'MEARA

**NEW BUSINESS**

- **[ACTION ITEM]** VOTE ON APPOINTMENT OF JEFF COWEN (CONSUMER MEMBER) TO THE MHADB
- **[ACTION ITEM]** CALIFORNIA ASSOCIATION OF LOCAL MENTAL HEALTH BOARDS AND COMMISSIONS CONTRIBUTION
- **[ACTION ITEM]** CONTRACTS: 1) AMENDMENT WITH TURNING POINT COMMUNITY PROGRAMS FY 2014-16; 2) AMENDMENT WITH SIERRA MENTAL WELLNESS GROUP FY 2014-16; 3) TELECARE CORPORATION FY 2015-16; 4) UMBRELLA CONTRACT WITH SURENDAR S. CHIMA, M.D. AND SUKHDEV S. KHANGURA, M.D.; 5) PERFORMANCE CONTRACT WITH DEPARTMENT OF HEALTH CARE SERVICES; 6) CONTRACT WITH THE COUNTY OF EL DORADO TO PROVIDE MANDATED MEDICALLY NECESSARY INPATIENT PSYCHIATRIC HEALTH FACILITY SERVICES FOR PLACER COUNTY RESIDENTS; 7) CALIFORNIA FORENSIC MEDICAL GROUP, INC. FOR INMATE HEALTHCARE SERVICES; AND 8) WILLOW GLEN CARE CENTER, INC. FY 2015-17

JANET O'MEARA  
 JANET O'MEARA AND  
 MAUREEN BAUMAN

**PUBLIC INPUT / BOARD MEMBER COMMENTS**

JANET O'MEARA

**NEXT EXECUTIVE COMMITTEE MEETING DATE: MONDAY, JULY 13, 2015 TIME: 3:30 P.M. PLACE: ASOC OFFICE, 11512 B AVENUE (MAUREEN'S OFFICE)**

**NEXT MEETING DATE: MONDAY, JULY 27, 2015 TIME: 6:00 PM PLACE: ASOC LARGE CONFERENCE ROOM, 11533 C AVENUE (DEWITT), AUBURN**

**Committees' Meeting Dates/Times --**

- \* Alcohol and Drug & Quality Improvement Committees: 5:00 pm (prior to MHADB Meeting)
- \* Children's Committee: 4:00 pm (prior to MHADB Meeting)
- \* Adult Services Committee: 6:00 pm 1st Tuesday of Month (Cirby Clubhouse, Roseville)

**ADJOURNMENT**

JANET O'MEARA

<http://www.placer.ca.gov/departments/hhs.aspx> (follow the links to Adult Services: Mental Health AD Board)